PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Linda Berry, Robert Bowlus, Andrew Carson, Frances Feeter,

Morgan Gerdel, David Green, Jane Marshall, Bryan Maxwell,

Michael Silva

Alternate Members: Wendy Fujinaka, Marie Kimmey, Robert Spilker, Gerard Steiner

AGENDA

DATE: JUNE 4, 2013, TUESDAY

TIME: 10:00 A.M.

PLACE: Planning Department Conference Room

1st Floor, Kalana Pakui Building

250 South High Street Wailuku, Hawaii 96793

- A. CALL TO ORDER
- B. ELECTION OF OFFICERS FOR 2013-2014 YEAR CHAIR AND VICE-CHAIR (Deferred at the May 7, 2013 meeting)
- C. PUBLIC HEARING (Action to be taken after public hearing.)
 - 1. MUNEKIYO & HIRAGA, INC. representing ALOHA PETROLEUM, LTD. requesting the following variances from Maui County Code Section 16.13A.070: (1) To allow a 21.9 square foot ground sign for business identification and displaying gas prices, thereby exceeding the maximum of one (1) ground sign per lot frontage, and (2) To allow two (2) roof mounted, business identification signs a 28 square foot logo sign and a 20 square foot "Aloha Island Mart" sign-thereby exceeding the maximum amount of one (1) business identification sign per business frontage, for the Aloha Gas Retailing Station located at 50 Pakaula Street, TMK: 3-8-084: 005, Kahului, Island of Maui. (SPV 2012/0002) (Trisha Kapuaala)
 - a. Public Hearing
 - b. Action

D. COMMUNICATIONS

1. MR. GLENN M. OKIMOTO, PhD, Director, STATE DEPARTMENT OF TRANSPORTATION requesting a Special Management Area Use Permit for the Kahului Airport Consolidated Car Rental Facility project consisting of (a) the construction of a new three-story consolidated rental car facility (ConRAC), (b) installation of related improvements for the ConRAC; and (c) minor demolition activities to prepare the project area for the ConRAC facility at the Kahului

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Airport, TMK: 3-8-001: 019 (por.) and 239, Kahului, Island of Maui. (SM1 2013/0002) (Paul Fasi)

The Board may provide its recommendations to the Maui Planning Commission on the design aspects within its purview based on the proposed Special Management Area Use Permit plans provided for the project.

E. DIRECTOR'S REPORT

- 1. Status of the ability to access UDRB agenda documents from the County website.
- 2. Agenda Items for the July 2, 2013 meeting.
- F. NEXT MEETING DATE: JULY 2, 2013
- G. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least **one** day prior to the meeting date. Thank you for your cooperation.